

10-27-92 TUESDAY, OCTOBER 27, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and
Deane Dana, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation let by Reverend Father James C. Pappas, Pastor,
St. Sophia Cathedral (2).

Pledge of Allegiance led by Joseph L. Fox, National Director,
California Paralyzed Veterans Association (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

10-27-92.1 3

Presentation of scroll to Torie Osborn, outgoing Executive Director of the Gay and Lesbian Community Services Center, who is leaving to join the National Gay and Lesbian Task Force in Washington, D.C., as arranged by Supervisor Edelman.

10-27-92.2 3

Presentation of U.S. Saving Bonds Awards to various County Departments and coordinators, as arranged by Supervisor Dana.

10-27-92.3 3

Presentation of plaque to the Honorable Fausto Zapata Loreda, Consul General of Mexico, commemorating his appointment as Consul General of Mexico in Los Angeles, as arranged by Supervisor Dana.

10-27-92.4 3

Presentation of scroll to Virginia Root, Employee Relations, Occidental Petroleum Corporation, for donating, coordinating and providing transportation of food service equipment to Four Area on Aging Congregate Meals programs, as arranged by Supervisor Dana.

10-27-92.5 62 S-1.

Hearing on 1992-93 health services reductions. CONTINUE ONE WEEK TO NOVEMBER 3, 1992 AT 9:30 A.M.; INSTRUCT DIRECTOR OF HEALTH SERVICES AND CHIEF ADMINISTRATIVE OFFICER TO REVIEW TESTIMONY PRESENTED AND REPORT BACK TO THE BOARD WITH THE UNDERSTANDING THAT THE DIRECTOR OF HEALTH SERVICES IS NOT TO TAKE ACTION UNTIL REPORT HAS BEEN PRESENTED TO THE BOARD; ALSO REQUEST THE EXECUTIVE OFFICER OF THE BOARD TO SEND TRANSCRIPTS OF THE PROCEEDINGS TO THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF HEALTH SERVICES, SENATOR WATSON, SENATE COMMITTEE ON HEALTH AND HUMAN SERVICES

CHAIR, ASSEMBLYMAN BRONZAN, ASSEMBLY HEALTH CHAIR, MOLLY COYE, DIRECTOR OF THE STATE DEPARTMENT OF HEALTH SERVICES AND GOVERNOR WILSON

- Supervisor Edelman requested the Director of Health Services to review comments made by Marjorie Sa'Adah, regarding the status of \$600,000 in Federal funds for the use of Tuberculosis control, and report back to the Board within two weeks.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

10-27-92.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

10-27-92.6.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Hector Carrio+, Regional Library Councils
(Lennox)

Jean McDowell+, Regional Library Councils
(Wiseburn)

Supervisor Edelman

Francine Diamond, Los Angeles County Beach
Advisory Committee

Supervisor Antonovich

Daniel S. Crockroft, Private Industry Council

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.6.2 5 2.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$925, excluding the cost of liability insurance, associated with the Olvera Street Merchant Association's Annual "Dia de los Muertos Festival," to be held on October 31, 1992 and November 1, 1992. APPROVE
(CRON NO. 92295LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.6.3 6 3.

Revised recommendation as submitted by Supervisor Hahn: Approve and instruct the Chairman to sign an agreement with the Samoan Federation, at an annual rental rate of \$1, for use of space in the Carson Community Service Center to provide a program of services to the Samoan Community; instruct the Director of Internal Services to draft the lease agreement with assistance from County Counsel; also instruct the Director of Community and Senior Citizens Services to assist the Samoan Federation to assume responsibility for the Center and its programs of service to the community. APPROVE Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.7 BOARD OF SUPERVISORS (Continued)

10-27-92.7.1 66 4.

Recommendation as submitted by Supervisor Hahn: Commend and recognize Home Depot for its generous support and commitment to fire safety awareness for all residents; and extend the Board's sincere best wishes for its continued growth and success in all future endeavors. CONTINUE ONE WEEK (11-3-92) (CRON NO. 92294LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.7.2 7 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,450, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles County Bar Association Barristers, for their National Moot Court Competition, to be held on November 13 and 14, 1992. APPROVE (CRON NO. 92293LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.7.3 2 6.

Recommendation as submitted by Supervisor Edelman: Honor the outstanding achievements and contributions of Supervisor Kenneth Hahn by naming the Hall of Administration the "Kenneth Hahn Hall of Administration," in recognition of his 40 years of dynamic and inspirational leadership and lasting gratitude for his devotion to the noblest ideals of public service. APPROVE (CRON NO. 92295LAC0014)

Absent: Supervisor Antonovich

Vote: Supervisor Hahn abstained from voting on this action.

10-27-92.7.4 8 7.

Recommendation as submitted by Supervisor Dana: Waive the customary permit fees of 15% of gross receipts and parking fees, in estimated amount of \$149, for Lot 49M, located on Mindanao Way, excluding the cost of liability insurance, the \$50 administrative fee and cleaning deposit, for Daniel Freeman Hospital's Annual Charitable Marina Breakers 10K/5K/3K Family Fun Walk in Marina Del Rey, to be held on November 8, 1992. APPROVE (CRON NO. 92295LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.8 BOARD OF SUPERVISORS (Continued)

10-27-92.8.1 9 8.

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 24 through 31, 1992 as "Red Ribbon Week," throughout Los Angeles County, in recognition of the National Federation of Parents for Drug Free Youth, Inc., campaign throughout the Country, offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles. APPROVE (CRON NO. 92294LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.8.2 10 9.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to extend the existing agreement with Dr. Jonathan Richmond through June 30, 1993, to provide professional services relating to transportation matters; and allocate an additional \$30,000 from Fifth Supervisorial District's Proposition A funds. APPROVE (CRON NO. 92295LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.8.3 11 10.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Water Appeals Board and various school and special districts, effective October 28, 1992. APPROVE (CRON NO. 92289LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.9 ADMINISTRATIVE OFFICER (Committee of Whole) 11

10-27-92.9.1 12 11.

Recommendation: Adopt proclamation terminating the April 29, 1992 Local Emergency, which was a result of the civil unrest in Los Angeles County. ADOPT (CRON NO. 92295LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 12

10-27-92.10.1 13 12.

Recommendation: Approve renewal agreement with the City of Montebello, with net County cost totally reimbursable, for weed abatement services, for the period of July 1, 1993 through June 30, 1998. APPROVE AGREEMENT NO. 66530; INSTRUCT CHAIRMAN SIGN (CRON NO. 92293LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.11 CHILDREN'S SERVICES (3) 13

10-27-92.11.1 14 13.

Recommendation: Approve amendment to agreement with the California Community Colleges Foundation to increase the contract amount from \$796,243 to \$806,567, at no cost to County, to provide training and consultation services for foster youth enrolled in the Independent Living Skills Program. APPROVE AGREEMENT NO. 65466, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92294LAC0011) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14

10-27-92.12.1 15 14.

Recommendation: Approve the transfer of the Los Angeles City/County Native American Indian Commission, including the position of Executive Assistant, from the Department of Community and Senior Citizens Services to the Affirmative Action Compliance Office, effective November 1, 1992. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$44,965
(CRON NO. 92294LAC0017) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.13 COMMUNITY DEVELOPMENT COMMISSION (1) 15

10-27-92.13.1 16 15.

Recommendation: Make finding that the Mednik/Gleason Housing Complex Project in the unincorporated area of Los Angeles County (1), will have no significant impact on the environment; and instruct Executive Director to

order publication of public notice. APPROVE (CRON NO. 92293LAC0010)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.14 HEALTH SERVICES (Committee of Whole) 17 - 19

10-27-92.14.1 17 17.

Recommendation: Approve amendment to agreement with the Korean Health Education, Information and Referral Center, with a maximum County obligation of \$119,509, to extend the term through October 31, 1993, for continued assistance in addressing the unmet health care needs of the Korean community. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92289LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.15 HEALTH SERVICES (Continued)

10-27-92.15.1 60 18.

Recommendation: Approve agreement with HHL Financial Services, Inc., with County payment to be made on a contingent-fee basis at \$200 per patient day or approximately 20% of the inpatient Medi-Cal revenues received up to a maximum of 30 days and 25% of other third-party payments as a result of the firm's billing, to continue and expand the provision of inpatient and outpatient Medi-Cal resource development and recovery services, effective upon Board approval through October 22, 1995. CONTINUE TWO WEEKS (11-10-92) (CRON NO. 92289LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.15.2 18 19.

Recommendation: Approve and authorize Director to offer diagnostic services agreements to various providers, at no net cost to County, for provision of fetal diagnostic and consultation services, effective upon Board approval through June 30, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92289LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.16 INTERNAL SERVICES (4) 20 - 27

4-VOTE

10-27-92.16.1 19 20.

Joint recommendation with the Director of Health Services: Approve supplemental agreement with Langdon-Wilson, Architecture-Planning, in association with the Kennard Design Group, in amount not to exceed \$350,000, for completion of schematic, design development and construction documents for the Martin Luther King, Jr./Drew Medical Center, Trauma/Diagnostic Care Center, basement floor radiology facility.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92289LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.17 INTERNAL SERVICES (Continued)

10-27-92.17.1 20 21.

Joint recommendation with the Director of Public Works: Adopt Resolution and Notice of Intention to sell County-owned road property at public auction, located north of Rockinghorse Rd., in the City of Rancho Palos Verdes (4), at a total minimum bid of \$325,000; set December 3, 1992 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE (CRON NO. 92289LAC0038)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-27-92.17.2 21 22.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Kenneth Hahn State Recreation Area, Olympic Forest Rehabilitation project, Los Angeles (2), Specs. 4973, C.P. 76376, at an estimated cost between \$248,000 and \$341,000; set November 17, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92289LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.17.3 66 23.

Recommendation: Approve agreement with Parsons-Main, Inc., in amount not to exceed \$20,435,100, over a term of five years, for operations and maintenance of the Cogeneration and Brine Wastewater Facilities at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4567 and 4680. CONTINUE TWO WEEKS (11-10-92) (CRON NO. 92289LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.18 INTERNAL SERVICES (Continued)

10-27-92.18.1 22 24.

Joint recommendation with the Director of Children's Services: Approve lease agreement with National Bank of Long Beach, at a monthly rental rate of \$19,596, 79% subvented by the State, for office space for the Department of Children's Services, located at 23502 Lyons Ave., Santa Clarita (5); also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment, and adopt a mitigation monitoring and reporting program to ensure compliance with project changes and conditions adopted as specified to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 66527; INSTRUCT CHAIRMAN SIGN (CRON NO. 92289LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.18.2 23 25.

Joint recommendation with the District Attorney: Approve re-lease agreement with Bolour Trust No. 3, at a monthly rental rate of \$18,522, for office space and off-street parking for the District Attorney, Appellate Division, located at 849 South Broadway, Los Angeles (1), for the period of September 1, 1992 through February 28, 1994. APPROVE AGREEMENT NO. 66528; INSTRUCT CHAIRMAN SIGN (CRON NO. 92289LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.18.3 24 26.

Joint recommendation with the Director of Children's Services: Instruct the Director of Internal Services to initiate negotiations with Newcrow IX to lease office space with appurtenant parking, located at 5835 S. Eastern Ave., Suite 200, Los Angeles (1), for the Department of Children's Services Belvedere Office, and to submit the lease for further consideration by the Board. APPROVE (CRON NO. 92289LAC0027)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.19 INTERNAL SERVICES (Continued)

10-27-92.19.1 25 27.

Recommendation: Adopt resolution of intention to grant a pipeline franchise to Texaco Exploration and Production Inc., unincorporated area of Montebello (1); set December 3, 1992 at 9:30 a.m. for hearing. ADOPT (CRON NO. 92295LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.20 MILITARY AND VETERANS AFFAIRS (2) 28

10-27-92.20.1 26 28.

Recommendation: Approve agreement with the State Department of Veterans Affairs, in amount of \$40,000, for assistance to veterans suffering from drug abuse, alcohol abuse or post-traumatic stress disorders, for the period of July 1, 1992 through June 30, 1993; approve the contractor's National Labor Relations Board certification and Section 3700 of the Labor Code certification; also authorize Director to act as agent for the County to execute amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alterations in project budget or grant amount up to 10%. APPROVE AGREEMENT NO. 66529; INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.21 MUSEUM OF NATURAL HISTORY (2) 29

10-27-92.21.1 27 29.

Recommendation: Approve agreement with the Los Angeles Museum of Natural History Foundation, with no additional net County cost, to develop and implement a Science Education Program for Fiscal Year 1992-93. APPROVE AGREEMENT NO. 66531; INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.22 PARKS AND RECREATION (2) 30 - 33

10-27-92.22.1 63 30.

Recommendation: Concur with the Department's termination of an agreement with FWLM, Inc., for grounds and landscape maintenance services at Arcadia Regional Park (5), due to the contractor's inability to perform the services and his request to cancel; and approve agreement with Wurzel Landscape Maintenance, at a total first-year cost of \$96,002, to perform the services. APPROVE AGREEMENT NO. 66532; INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Dana and Antonovich

Vote: Unanimously carried

10-27-92.22.2 28 31.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Creative Homes Inc., in amount of \$98,930,
for Bassett Park, new comfort station (1),
Specs. 91-0540, C.P. 70432 and 76339;
and authorize \$20,000 for change orders and
contingencies (CRON NO. 92290LAC0013)

Nazerian Construction Co., in amount of
\$126,450, for Belvedere Community Regional
Park, new comfort station (1), Specs. 91-0590,
C.P. 76340; and authorize \$25,000 for change
orders and contingencies
(CRON NO. 92290LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.22.3 29 32.

Recommendation: Adopt drawings and specifications for Jesse Owens
Community Regional Park, irrigation renovation project (2), Specs.
91-6574, C.P. 76372, at an estimated cost between \$155,680 and \$244,640;
set December 3, 1992 for bid opening. ADOPT AND ADVERTISE
(CRON NO. 92290LAC0012) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.23 PARKS AND RECREATION (Continued)

10-27-92.23.1 30 33.

Recommendation: Accept completed contract work for Castaic Lake Safety Police, Headquarters renovation (5), Specs. 91-0500, C.P. 40563. APPROVE (CRON NO. 92290LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.24 PROBATION (4) 34

10-27-92.24.1 31 34.

Recommendation: Approve agreements with various volunteer centers, in total amount of \$858,606, to continue the Court Referral Community Services and Weekender Alternative Work Programs, for the period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 92288LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.25 PUBLIC WORKS (4) 35 - 43

10-27-92.25.1 32 35.

Recommendation: Declare that the installation of a water main in Avenue L between 2nd Street West and 5th Street West, Lancaster (5), was an emergency and ratify the hiring of A. A. Portanova and Sons, Inc., to perform the necessary repair work, in estimated cost of \$35,000. APPROVE (CRON NO. 92290LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.26 PUBLIC WORKS (Continued)

10-27-92.26.1 33 36.

Recommendation: Approve quitclaim of storm drain easement to American Beauty Investment Co., Private Drain No. 2236, Tract 45223, Santa Clarita area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0004)

Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.26.2 34 37.

Recommendation: Approve amendment to agreement with Delta Graphics, Inc., to increase the contract amount by \$30,000, for as-needed microfilming services at various locations. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.26.3 35 38.

Recommendation: Approve agreement between the County Flood Control District and the City of Santa Clarita (5), for development of multi-use trails located on District property for recreational use by the public, with all costs to be financed by the City of Santa Clarita. APPROVE AGREEMENT NO. 66533; INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.26.4 36 39.

Recommendation: Award contract to Diversified Maintenance Services, Inc., at a first-year cost of \$437,520, plus 15% for contingencies, to provide janitorial services for the Alhambra Headquarters Complex (5). AWARD AGREEMENT NO. 66536; INSTRUCT CHAIRMAN SIGN (CRON NO. 92290LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.27 PUBLIC WORKS (Continued)

10-27-92.27.1 37 40.

Recommendation: Authorize the demolition of the Vega Building (1); and adopt Environmental Finding and Statement of Overriding Considerations; also adopt a reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE (CRON NO. 92290LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.27.2 38 41.

Recommendation: Adopt plans and specifications for CC 6021 (SB 140/Prop A) - Temple Ave., vicinity of West Covina (1 and 5), at an estimated cost between \$215,000 and \$330,000; set November 24, 1992 for bid opening. ADOPT AND ADVERTISE Document on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.27.3 39 42.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE (CRON NOS. 92280LAC0025 AND 92280LAC0026)

3724-28-1/2 E. Folsom St., East Los Angeles (1)
2731 E. Walnut St., Huntington Park (1)
4235 N. Walnuthaven Dr., Covina (1)
2315 E. 118th St., Los Angeles (2)
2620 E. 135th St., Compton (2)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.28 PUBLIC WORKS (Continued)

10-27-92.28.1 40 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5887, 5906 5908, 5937, 5946, 5951, 5957, 6280 (FAU), 6290, 6305 (FAU), 6365 (FAU), 6427 (SB 140), ACOP NO. 5, CANYON BOULEVARD RELIEF DRAIN, CATCH BASIN CLEANOUT 1992, SOUTH AREA, UNIT 1, CATCH BASIN CLEANOUT 1992, SOUTH AREA, UNIT 3 AND SHIELDS CANYON UPPER AND LOWER DEBRIS BASINS Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.29 SHERIFF (5) 45 - 46

10-27-92.29.1 41 45.

Recommendation: Adopt resolution authorizing the Sheriff to provide security services, subject to reimbursement by the State, and hearing room for California Youthful Offender Parole Board (YOPB) parole violation hearings at County facilities, including security services while transporting California Youth Authority wards in connection with their hearings; and authorize the Sheriff to act as agent for the County to execute any future contractual agreement and any subsequent amendments

thereto for YOPB's parole violation hearings at County facilities. ADOPT;
APPROVE AGREEMENT NOS. 66534, 66535 AND 66537; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92290LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.29.2 42 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,630.98. APPROVE
(CRON NO. 92290LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.30 SUPERIOR COURT (1) 47

4-VOTE

10-27-92.30.1 43 47.

Recommendation: Approve establishment of a trust fund to account for all donations and grant awards made to fund the "Tales On Trial" program; and

authorize the Superior Court to accept a \$3,000 grant award from the City of Los Angeles and additional donations/awards made on behalf of Tales on Trial. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$100,000
(CRON NO. 92289LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.31 TREASURER AND TAX COLLECTOR (5) 48 - 50

10-27-92.31.1 44 48.

Recommendation: Adopt resolution approving the sale of "Tax-Defaulted Property Subject to the Power of Sale" at public auction. ADOPT
(CRON NO. 92289LAC0020)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.31.2 45 49.

Recommendation: Accept compromise offers of settlements for inpatient and outpatient services for the following: APPROVE

Eddie L. Williams, LAC+USC Medical
Center, in amount of \$5,000
(CRON NO. 92290LAC0018)

Ruth Weathersby, Martin Luther
King, Jr./ Drew Medical Center,
in amount of \$1,000
(CRON NO. 92290LAC0019)

Flor Lomeli, LAC+USC and Rancho
Los Amigos Medical Centers, in
amount of \$4,110.75
(CRON NO. 92289LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.32 TREASURER AND TAX COLLECTOR (Continued)

10-27-92.32.1 46 50.

Recommendation: Institute suits for aid rendered for Robert A. Johnson,
Robert J. Howard, Dale L. Greenspan, Sergio Trujillo, Shawn A. May, Alanna
M. Trier and Richard A. Hatfield, II. APPROVE (CRON NO. 92228LAC0023)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.33 MISCELLANEOUS COMMUNICATION 51

10-27-92.33.1 47 51.

Local Agency Formation Commission recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of Annexations 313 and 315 to County Sanitation District 22 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
ADOPT (CRON NO. 92294LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.34 ORDINANCES FOR ADOPTION 52 - 53

10-27-92.34.1 48 52.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Memorandum of Understanding and amendments to Memoranda of Understanding with the following: ADOPT ORDINANCE NO. 92-0112 (CRON NO. 92288LAC0005)

Clerical and Office Services Employees
(Unit 111)
Professional Accountants (Unit 124)

Building Trades and Skilled Craftsmen
(Unit 411)
Fire Fighters (Unit 601)
Safety Police (Unit 631)
Medical Social Workers (Unit 722)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.35 ORDINANCES FOR ADOPTION (Continued)

10-27-92.35.1 49 53.

Ordinance for adoption authorizing the levy of a special tax on property within Improvement Areas A and B of Community Facilities District No. 6, Agua Dulce area (5), to pay the debt service on bonds to be issued to finance the construction and/or acquisition of certain public facilities.
ADOPT ORDINANCE NO. 92-0113M (CRON NO. 92288LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.36 MISCELLANEOUS

10-27-92.36.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-27-92.36.2 50 54-A.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to include on the agenda for November 3, 1992, all necessary actions that the Board must take to implement the salary adjustment for Physician Assistants. APPROVE (CRON NO. 92297LAC0035)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.36.3 51 54-B.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff to confer with Los Angeles Police Chief Willie Williams to ensure that an adequate civil disorder plan is in place under the mutual aid provisions, and that all affected personnel are thoroughly briefed and prepared to implement such a plan. APPROVE (CRON NO. 92297LAC0026)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.37 MISCELLANEOUS (Continued)

10-27-92.37.1 52 54-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to review the Health Net Insurance Plan, which specifically excludes AIDS care and report back within one week. APPROVE (CRON NO. 92297LAC0038)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.37.2 53 54-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to conduct a survey of all sober living facilities within the County listed by the Department of Health Services' Alcohol and Drug Program Administration to assess compliance with all Health and Safety Code provisions related to housing and issue a public health license where applicable, also review sober living centers established with County funds to determine whether these centers are operating in an appropriate manner; instruct the Directors of Health Services and Public Social Services to review the feasibility of developing procedures and practices to ensure that all sober living centers in Los Angeles County are in compliance with State laws and local ordinances regulating environmental health and safety; instruct the Directors of Health Services and Public Social Services and the Chief Probation Officer to take appropriate steps to ensure that any referrals made by County staff to sober living centers are to reputable, properly operated facilities; also instruct the Director of Public Social Services to investigate the allegations of fraud, coercion and possible misuse of the General Relief recipients' grant, and submit recommendations as to appropriate grant

payment procedures to residents of these sober living centers to avoid further abuses; and instruct the Directors of Health Services and Public Social Services and the Chief Probation Officer to report back within 30 days on the status of these issues and with recommendations. APPROVE (Relates to Agenda No. 54-E) (CRON NO. 92297LAC0032)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.38 MISCELLANEOUS (Continued)

10-27-92.38.1 54 54-E.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Directors of Health Services, Public Social Services, the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission to conduct a complete investigation of the Los Angeles Times' allegations regarding sober living homes that are operating under unsafe, hazardous and illegal conditions; instruct the Chief Administrative Officer to determine what can be done at the local and State level to ensure proper oversight of these types of sober living homes and whether the home is a County funded facility or a private one; and instruct the Department of Public Social Services' Welfare Fraud Division to conduct a complete investigation of reported welfare fraud in sober living homes; also instruct the Chief Administrative Officer to conduct an investigation of possible conflicts of interests in the Department of Health Services' Alcohol and Drug Programs Division. APPROVE (Relates to Agenda No. 54-D) (CRON NO. 92297LAC0002)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.38.2 55 54-F.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to initiate negotiations for a ten-year lease of property located at 1975 Long Beach Blvd., Long Beach, for the Department of Mental Health, at a monthly rental rate not to exceed one dollar (\$1) per square foot, with the County paying utility costs only; and present the lease for Board approval no later than December 31, 1992; also instruct the Director of Internal Services to pursue alternative sites, if negotiations are not to the County's advantage and report back. APPROVE (CRON NO. 92297LAC001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.39 MISCELLANEOUS (Continued)

10-27-92.39.1 56 54-G.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$552, excluding the cost of liability insurance, for use of the County's public address system, for the Norwalk Arts and Sports Complex dedication on November 1, 1992. APPROVE (CRON NO. 92297LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.39.2 57 54-H.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fee of \$6, as well as the camping fee of \$100 per night, excluding the cost of liability insurance, for use of the Group Campground at Castaic Lake Regional Park on October 23 through 25, 1992, by the Boy Scouts of America's Los Angeles Area Council. APPROVE (CRON NO. 92297LAC0042)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.39.3 58 54-I.

Recommendation as submitted by Supervisor Antonovich: Request the Executive Officer of the Board to send a message on behalf of the residents of Los Angeles County to the Hungarian Consular General in Los Angeles requesting him to express to his Hungarian constituency our support of the principles of freedom and democracy which were born in the Hungarian uprising of 1956 and have been growing in strength since that time, and express our recognition of the valor of their citizens on the anniversary of an historic time in Hungarian history. APPROVE (CRON NO. 92297LAC0030)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.40 MISCELLANEOUS (Continued)

10-27-92.40.1 59 54-J.

Chief Probation Officer's recommendation: Approve agreement with Group W Productions, at no cost to County, for production of a pilot television episode entitled "Teen Court," in which minors with minor offenses and no prior records will participate as part of the Probation Department's Diversion Program; and authorize the Chief Probation Officer to execute a similar agreement with Group W Productions for filming of ongoing episodes of Teen Court. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 92289LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-27-92.40.2 55.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-27-92.40.3 64

-- Recommendation as submitted by Supervisor
Molina: Request the discussion of an

alleged gag order in the Department of Health
Services. INTRODUCED FOR
DISCUSSION AND PLACED ON THE
AGENDA OF NOVEMBER 3, 1992
FOR CONSIDERATION

10-27-92.40.4 65 57.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NONE

10-27-92.40.5 61

Meeting adjourned at 12:10 p.m. following Board Order No. 60 until
12:30 p.m.

The meeting reconvened at 12:30 p.m. Present were Supervisor Molina, Hahn
and Edelman, Chairman pro tem. Absent were Supervisors Dana and
Antonovich.

10-27-92.40.6 67

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Steven Cox
Herman Richards
Worlie E. Young

Supervisors Hahn and
Edelman

Bette Rip

Supervisor Edelman

Clevon Little

Roger Miller

Supervisor Edelman for
Dana

Thurman Weldon Anderson
Harold Bowman
Charles A. Buckley
Stella M. Coate
Venn W. Furgeson
Leora Sneskin
Chris Swanson

Supervisor Edelman for
Antonovich

Kathryn B. Hull
Scott Newhall

Supervisors Antonovich,
Molina and Edelman

Dr. Porfirio J. Miranda

Meeting adjourned (Following Board Order No. 67).
Next meeting of the Board: Thursday morning, October 29, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 27, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services Division
